



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

**PARKS AND RECREATION COMMISSION
MEETING MINUTES
March 21, 2006**

MORGAN HILL CIVIC CENTER

CITY HALL
Council Chambers
17555 Peak Ave.
Morgan Hill, CA 95037
408.779-7271

Chair

Jeff Bernardini

Vice-Chair

Marilyn Librers

Commission Member

Mark Frederick

Commission Member

Jim Green

Commission Member

Laura Hagiperos

Commission Member

Katharine Hardt-Mason

Commission Member

Craig C. van Keulen

LIAISON

Sports Complex, SAC

Swim Teams

Youth Advisory, Endowment

IRC, Parks, Sports Complex

Swim Teams

CPRS

BTAC

IRC, Sports Complex

7:10 p.m.

CALL TO ORDER

ROLL CALL ATTENDANCE

Commissioner Green absent

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA. The Morgan Hill Parks and Recreation Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Commission Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to **three minutes**. We appreciate your cooperation.

PUBLIC COMMENT

Deputy Director Mori Struve reported on CDBG grant that he received for Galvan Park. The grant will be used to replace the restrooms. Mr. Struve will also be going after another grant to redo the soccer field and the irrigation. If they do not receive enough this year he will reapply in the next year to finish project. He stated that Galvan is the only park in the city that meets the economic requirements for this grant.

REPORTS

A. JACKSON PARK EXPANSION

Deputy Director Mori Struve reported that staff is pursuing the acquisition of the land. He will report back as this moves along in the process.

B. IRC ADDITIONAL BADMITON COURTS

Deputy Director Mori Struve reported that there will be lines for six courts. They will be buying equipment for one or two extra courts until the need is accessed. Storage may be a problem for the extra equipment, but he assured the PRC they would find room for the extra equipment.

C. COMMUNITY PARK PHASE I

Deputy Director Struve reported he will be going to Council with the PRC recommendations. He noted that it was just a consent item for the City Council.

D. D.O.G. AGREEMENT

Deputy Director Struve reported that the agreement is in review with the City Attorney. He will advise PRC on her decision.

E. INTRODUCE NEW AQUATICS MANAGER AND REPORT ON RECREATION DIRECTOR POSITION

Interim Manager Rod Cooper introduced Angela Papp as the new Aquatics Manager. He also reported that Steve Rymer was hired as the Recreation and Community Service Director. Mr. Rymer will start work on April 17, 2006.

Mr. Cooper was asked about the agreement with the YMCA and he responded that he was going to try to finish the negotiations with the YMCA before he leaves.

F. COMMISSIONER'S REPORT(S)

Commissioner Hardt-Mason reported BTAC was cancelled due to lack of quorum. She also reported that Fox Racing is going to donate some money for the Skate Park.

BUSINESS

1. BTAC APPLICANTS

Review applications and make recommendation for appointment. PRC reviewed the applications for re-appointment to the BTAC. PRC was presented with re-appointment applications for Carl McCann, Alan Clark and Christopher Hauge.

Motion was made by Bernardini/Librers to re-appoint Carl McCann, Alan Clark and Christopher Hauge. Motion carried (6-0-1)

2. SKATE PARK YAC MEETING RESULTS FROM MARCH 6, 2006

Deputy Director Struve asked the PRC to provide recommendation for City Council, Commissioner Liebers noted that the YAC is in favor of the change as noted in staff report. Deputy Director Struve will be going to City Council on April 5, 2006.

3. BTAC REQUEST FOR PRC SUPPORT FOR CITY TO PURCHASE PORTABLE BIKE RACKS TO PROVIDE BIKE PARKING AT COMMUNITY EVENTS

Commissioner Hardt-Mason reported that the cost of the rack would be about six hundred dollars each.

Motion to approve purchase of Portable Bike Racks was made by Hagiperos/van Kuelen. Motion carried (6-0-1)

4. PARKS AND FIELD USER FEES

Recommended Action: provide recommendations regarding park and field reservation user fees for Council consideration. Chair Bernardini stated that he had tried to get information from the Morgan Hill School District on their new fees. The School District did not have those numbers to release to us; however they wanted the numbers that we were working on. Discussion continued regarding our discussions from 3 previous meetings about the amount to charge per hour. This motion will now go to City Council for approval.

Motion was made by Commissioners van Kuelen and Hagiperos to charge resident teams (teams with 85% Morgan Hill residents) one dollar per hour per field use, and an additional one dollar per hour for the lights. Non-resident teams would pay two dollars per hour plus the dollar per hour for lights. Picnic areas would be charged thirty-seven dollars (\$37.00) for residents and non-residents would be charged Seventy-four dollars (\$74.00) per use. Special Event Permits would be Two hundred sixty dollars (\$260.00) for events under 500 people and events over 501 would be Seven hundred twenty-two dollars (\$722.00). Motion passed (6-0-1)

This item was re-agendized for April 18, 2006. Staff received additional information after the meeting of March 21, 2006.

5. APPROVAL OF MEETING MINUTES OF January 17, 2006

Recommended Action: Approve minutes as presented.

Motion to approve minutes as presented was made by Commissioners Fredrick/Hardt-Mason. Motion carried (6-0-1)

6. APPROVAL OF MEETING MINUTES OF FEBRUARY 21, 2006

Recommended Action: Approve minutes as presented.

Motion to approve minutes as presented was made by Commissioners Fredrick/Hardt-Mason. Motion carried (6-0-1)

ANNOUNCEMENTS

Commissioner Librers announced the Senior Ball that will to be held on April 7, 2006. She also said that the YAC needs some volunteers for the event.

REQUESTS FOR FUTURE ITEMS

ADJOURNMENT

The next Regular Parks and Recreation Commission meeting will be on April 21, 2006.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE: AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City. If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.